



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards**  
**Tuesday, May 5, 2015**  
**Fire Central, Room 150, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:00 a.m.

**1. ROLL CALL**

**Police Board Members:**

Jonathan Rothschild	- Chair
Max Parks	- Member
Curry Hale	- Member
J. D. Kragnes	- Member
Michael Dietsch	- Member

**Fire Board Members:**

Jonathan Rothschild	- Chair
Max Parks	- Member
Curry Hale	- Member
Nathan Weber	- Member
Craig Westphal	- Member

A Police Board quorum was established with all members present. A Fire Board quorum was established with all members present

**2. NEW CIVIL SERVICE COMMISSION CHAIRPERSON / PSPRS BOARD MEMBER**

Mr. Max Parks (effective April 20, 2015)

*No action taken on this item.*

**3. POLICE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL – April 7, 2015**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b><u>Name</u></b>	<b><u>Transaction Type</u></b>	<b><u>LDW</u></b>	<b><u>Eff Date</u></b>	<b><u>Ben Amt</u></b>
Holley, Richmond	NSR Out of DROP	04/02/2015	05/01/2015	\$4,079.86
Duenas, Christopher	NSR Out of DROP	04/15/2015	05/01/2015	\$4,079.86
Bailey, Sean	NSR Out of DROP	04/30/2015	05/01/2015	\$3,548.26
Rodriguez, George	NSR Out of DROP	04/30/2015	05/01/2015	\$6,605.59

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Griffith, Todd	20.137	04/30/2015	05/01/2015

**D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 14-5      Membership Date: 04/10/2015****Name      Date passed pre-employment physical**

Ammon, Anthony	12/02/2014
Castaneda, Xavier	11/17/2014
Encinas, Jaime	11/24/2014
Estrada, Christopher	11/18/2014
Estrada, Ivan	11/19/2014
Fedor, Andrew	10/08/2014
Gancel, Patrick	12/02/2014
Griego, Francisco	11/21/2014
Guinee, Bryan	11/18/2014
Hernandez, Arturo	11/17/2014
McMullen, Courtney	11/13/2014
Marshall, Virgilio	11/19/2014
Mesch, Kevin	11/13/2014
Packard, Douglas	11/19/2014
Robinson, Antwoine	11/13/2014
Zieminski, Lawrence	11/19/2014

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	May Retainer	05/05/2015	\$ 400.00	DA-23
Sunnyside Medcenter	Acc. Disability Eval	03/30/2015	\$ 800.00	DA-23
Sunnyside Medcenter	Acc. Disability Eval	04/10/2015	\$ 400.00	DA-23
Sunnyside Medcenter	New Acc. Disab Eval	04/10/2015	\$ 750.00	DA-23
Work Care Salt Lake,LLC	Acc. Disability Eval	03/17/2015	\$ 150.00	DA-23

**Motion** by Mr. Dietsch, seconded by Mr. Kragnes, that Police items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**4. FIRE CONSENT AGENDA: ITEMS A – C****A. MINUTES FOR APPROVAL – April 7, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Bernal, Peter	NSR	04/14/2015	05/01/2015	\$ 3,863.77
Gerrish, Andrew	NSR Out of DROP	04/28/2015	05/01/2015	\$ 3,727.64
Phillips, Lois	Death of Survivor	04/11/2015(DOD)	05/01/2015	\$ 3,292.94

**C. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	May Retainer	05/05/2015	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- C are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Summers, Bret	07/02/2000	04/28/2005	05/03/2013	Accidental
Blue, Charles	03/16/1997	06/26/2007	05/30/2013	Accidental
Steward, Kelly	12/31/2001	11/29/2005	05/31/2013	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	04/25/2013	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. Kragnes, requesting Mr. Summers, Mr. Blue, Mr. Steward, and Mr. Kohlmeyer, report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits.

Motion **CARRIED** unanimously.

**6. ANNUAL DISABILITY PHYSICAL – Results-Attachments****Police**

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Salgado, Tina	04/09/2000	03/29/2013	04/16/2015	Ordinary
Arendt, Patrick	06/03/2001	03/27/2009	04/10/2015	Ordinary
Hayes, Kevin	06/10/2007	02/28/2013	03/17/2015	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. Kragnes, that Ms. Salgado, Mr. Arendt and Mr. Hayes are in compliance with the bi-annual physical requirement and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

**7. APPLICATION FOR DISABILITY PENSION – Review of Report****Police** - Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS:</b>	<b>Application Type</b>
Caballero, Oscar	11/14/1988	26.293	Accidental

**Motion** made by Mr. Dietsch, seconded by Mr. Kragnes that based on Dr. Thrasher's medical report, Mr. Caballero is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously.

## **8. BOARD ELECTION UPDATE**

Candidates – Casey Taylor, Terrence O'Hara  
Sample Police Ballot

Mr. Jesse provided the board with copies of the candidate self-nomination forms and a PSPRS Police Board election draft ballot reflecting the two candidates' names. Mr. Jesse requested approval to proceed with mailing the ballots for election.

**Motion** by Mr. Kragnes, seconded by Mr. Dietsch, to proceed with the PSPRS Police Board election using the ballot presented.

Motion **CARRIED** unanimously.

## **9. FUND/OFFICE INFORMATION**

*No action taken on this item.*

## **10. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, June 2, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:10 a.m.